

MEMBERS PRESENT: David Grayson; Dwayne Blaylock; Wade Spruill; Jonathan Wilson; Pam Wallace; Hugh Gamble MD; Mark Galtelli; Clyde Deschamp; Amber Kyle;

Fredrick Carlton, MD

MSDH Staff: David Hall, Wayne Vaughn, Jim Craig, Teletha Johnson, Teresa Windham

	fall, Wayne Vaughn, Jim Craig, Teletha Johnson, Teresa Windham					
FACILITATOR: Clyde Deschamp, Vice- Chairman						
CALL TO ORDER: TIME: 10:05 AM/PM DATE: 1-11-2018 PLACE: MSDH Cobb Auditorium/ Osborne Building						
TOPIC	MAIN POINTS OF DISCUSSION/CONCLUSIONS	REOMMENDATIONS/ACTION	RESPONSIBLE	F/U		
		37	PARTY	Date		
Welcome	Clyde Deschamp called meeting to order and welcomed all present.	N/A	N/A	N/A		
Review of minutes		Mark motion to accept as presented	group	M-S-P		
from the previous		Jonathan 2 nd				
meeting		No oppose				
OLD BUSINESS						
BACS Update	Update on the trauma system with accomplishments of the		David Hall	Closed		
	trauma system over the past year					
	o 1 st Trauma Medical Director for state					
	 Organized clinical meetings of the surgeons 					
	 Trauma activation criteria revised – goal is to help 					
	prevent overtriage					
	Update trauma system of care plan					
	 Updates to the trauma system of care rules and 					
	regulations					
	Working collaboratively with regions to ensure best use					
	of funds					
	 Trauma care trust fund audits up to date 					
	 Working on research project with statewide data 					
	Launched Stop the Bleed program across the state with					
	15 lives saved- trained over 4000 people across the state					
	thru the regions.					
	RFP process complete with Digital Innovations as the					
	provider, this will be a web based system.					
	Board of Health report in packet					
State Medical	Dr. Donald gave overview of updated Hospital Activation Criteria to	See attached document.	Dr. Donald	Closed		
Director Report	group. Will send out to regions for education to frontline users.	Activation Criteria approved by Board of	Di. Donaid	Closed		
Director Report	States this document will be used as a tool to guide education to the	Health; will take effect March 1 st 2018.				
	frontline staff. This is a suggested training tool.	Ticaitii, will take cricci iviaicii 1 2018.				
CEC		M-S-P				
CEC	8	·-	Amber Kyle	Next meeting		
	PI Indicators approved On the latest approved O	Arkansas study- Motion for Amber Kyla to aboir a subcommittee/took	Allibei Kyle	i next meeting		
	• Capitol day – possibly February 6 th , Dr. Gamble proposed the	Kyle to chair a subcommittee/ task				
	National Stop the Bleed day in March; Amber suggested using	group to lead the group in the study.				



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	 the red t-shirt from the ACS as a visual aide. Dr. Donald states plan has been 2-6-2018 but may have to wait until a date later in March. AR trauma study- Amber Kyle has shared a layout for the replication of the study. Dr. Donald states he would like to nominate Amber Kyle to chair that subcommittee. 	 Motion- Dr. Duncan Donald 2nd Jonathan Wilson Dr. Donald to work with MHA & Medical Association to confirm date for Day on the Hill potential 2-6-2018 Amber Kyle to chair the subcommittee for replication of study. 	Dr. Donald	
State PI	 Discussion of transfer times that have been meeting the goals of the trauma system. Opportunities identified- Availability of EMS units to transport patients Increased use of FAST scan Airway management Clyde states there is not currently a process that tracks this data to show how long EMS services are waiting to offload patients. Suggestion made to obtain information from individual services. Scott Stinson states this time is currently in the EMS record that is in MEMSIS. Opportunities identified-	 Plan to coordinate education for the clinical areas Follow up with EMS on opportunities in transport of trauma patients. 	Dr. Donald	Next meeting
System Data Presentation		Follow up questions Regions review the transfers/outliers Transfers- what are the ISS scores of the patients transferred Are there trends on Alphas arriving at Level IVs over the years?	Teresa	Next meeting
Region Reports	 In Binder Gail gave update from MATA- Teresa & David added to group and meetings to collaborate in sharing best practices. Done in line with goal to provide collaboration between the regions and department 	See update.	Gail/ Region Directors	Ongoing
Sub-Committee Reports	Rules & Regulations- no new information to bring forth from committee	Trauma Care Trust Fund task group – no recommendations at present from the group.	Amber	Next meeting
	Functionality- one item referred to EMS functionality	Nothing new to report	Clyde	Next meeting
	Burn Subcommittee- meets next week	Nothing new to report	Mark	Next meeting
	Trauma Registry Subcommittee- meets next week	Meets next week	Jimmy	Ongoing

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NEW BUSINESS				
	Wade ask question of participation level of 7 region trauma medical directors. Dr. Donald states varies; but good participation. Wade suggests adding the requirement to region contracts. Jimmy request that regions given requirements on what is required for physicians members of the committee.	M-S-P • Wade S. motion; Add to Region Contracts that TMD required to attend ≥ 50% of time. With direction from State Trauma Medical Director as to requirement in person or by phone requirement. • 2 nd Jonathan Wilson	BACS	ongoing
Open Discussion	Clyde- question has anything been sent to EMS to make them aware of the change in activation criteria and that EMS would not be activating the patient. Jonathan states may want to craft a statement that reflects that the change is in no part related to frontline EMS providers. 2 nd since EMS will not be calling Alpha/ Bravo is there a way to notify EMS of changes Amber states that can be done between the hospital and EMS service	Statement to EMS providers regarding the change in Activation criteria.	BACS	Closed
	Marcella McKay- update from MHA for a day of the Hill with TMDs state will communicate by email. States she spoke with representative and will update / coordinate by email. Suggestion that wait till later in the session. Dr. Donald states will do 10 min talking points. If trauma system and trauma regions wanted to set up tables may provide a direct link to their region. Later if wanted to present may want to provide education MHA would assist in setting up an event. Dr. Gamble suggests making list available by region regarding stop the bleed campaign.	 Trauma system & region to set up tables to display key trauma topics David to send Dr. Gamble the list by region regarding stop the bleed campaign. 	BACS/ Regions David	Closed Closed
	David states will post the education to the website; anyone can access the link to provide education.	David to post Activation Criteria to website for individuals to access for education.	David	closed
ADJOURNMENT:	11:20 AM/PM Next Meeting: Osborne Auditorium MINUT	ES RECORDED BY: Teresa Windham		